

SUMMARY REPORT DIGEST
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

274759

DATE OF REPORT (DAY-MO.-YEAR)

15 Oct 2001

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED;
 SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM- INVESTIGATOR'S NAME Michael A. LACEY RANK Sgt STAR NO. #2264 SOCIAL SEC. NO. [REDACTED] EMPLOYEE NO. [REDACTED] UNIT ASSIGN. 007

ADDRESS OF INCIDENT 63 S: Normal DATE OF INCIDENT- TIME 14 Sep 2001- 1830 BEAT OF INCIDENT 722 LOCATION CODE* 19

NAME	RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
1. Aaron B. CUNNINGHAM	P.O.	#15522	[REDACTED]	[REDACTED]	007
2. Edward R. JOHNSON	P.O.	#14218	[REDACTED]	[REDACTED]	007

SEX/RACE D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)	SWORN <input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	PHYS. COND. CODE†
1. M/2 [REDACTED] 67	29 June 98	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	01
2. M/4 [REDACTED] 76	13 Sep 99	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	01

IF APPLICABLE - DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE
1.			
2.			

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/1	[REDACTED] 55	01

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS
 The complainant, who did not witness the incident, alleges that several unknown officers came to her home and entered through the back door where they found her sons and a family friend. It is alleged that they searched her home without a warrant or permission. The complainant stated during this search she feels that the officers broke into her mother's trunk and took a registered gun.

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complaint History will be included as attachments.

The R/Sgt was assigned the above complaint on 21 September 2001 for follow-up investigation.

On 22 Sep 2001, the R/S send a letter to the complainant via USA mail article [REDACTED]

The R/S learned from General Offense Case Report # [REDACTED], that Officers Aaron CUNNINGHAM #15522 & Edward JOHNSON #14218 were the arresting officers involved in the above mentioned complaint.

The R/S served both officers on 08 & 11 October 2001.

Both officers responded in to-from subject reports stating that they did go to the complainant's home on a follow-up investigation for a criminal sexual assault. The officers stated that while there they observed in plain view a .22 cal revolver. The officers confiscated the weapon, and after checking the gun through the gun desk, inventoried it.

To date the complainant has not responded to the R/S correspondence.

Without the cooperation of the complainant the R/S is unable to go any farther in this investigation, proving or disproving the allegations.

SUMMARY

ATTACHMENTS

INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	15

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS: NOT SUSTAINED

RECOMMENDATIONS: NO DISCIPLINARY ACTION WARRANTED

FINDINGS—RECOMMENDATIONS

REVIEWED BY [REDACTED]

FEB 11 2002

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)	21 Sep 2001	DATE COMPLETED (DATE OF THIS REPORT)	15 Oct 2001	ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)	24
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Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

COMPLAINT REGISTER NUMBER 274759

EVIDENCE LIST

Attachment Description

Attachment No.

Complaint Against Department Member	1
Notification of Charges/Allegations - P.O. Aaron B. CUNNINGHAM #15522	2
Administrative Proceedings Rights - P.O. Aaron B. CUNNINGHAM #15522	3
Waiver of Counsel/Request to Secure Counsel - P.O. Aaron B. CUNNINGHAM #15522	4
To From Subject Report - Response from P.O. Aaron B. CUNNINGHAM #15522	5
Notification of Charges/Allegations - P.O. Edward R. JOHNSON #14218	6
Administrative Proceedings Rights - P.O. Edward R. JOHNSON #14218	7
Waiver of Counsel/Request to Secure Counsel - P.O. Edward R. JOHNSON #14218	8
To From Subject Report - Response from P.O. Edward R. JOHNSON #14218	9
Xerox Copy of Letter To The Complainant	10
Xerox Copy of Notification RE: C.R. Investigation - P.O. Aaron B. CUNNINGHAM #15522	11
Xerox Copy of Notification RE: C.R. Investigation - P.O. Edward R. JOHNSON #14218	12
Xerox Copy of General Offense Case Report # [REDACTED] (a)	13
Xerox Copy of General Offense Case Report # [REDACTED] (b)	14
Xerox Copy of Inventory Sheet [REDACTED]	15